PLANNING COMMISSION REGULAR MEETING MINUTES

Community Center 1808 Main Street, Lake Stevens Wednesday, August 3, 2016

CALL TO ORDER:

7:00 pm by Commissioner Matlack

MEMBERS PRESENT

Tom Matlack, Jennifer Davis, Gary Petershagen, Vicki

Oslund, Tracy Trout, Janice Huxford, Linda Hoult

MEMBERS ABSENT:

None

STAFF PRESENT:

Planning and Community Development Director Russ Wright,

Building Official Mark Sniffen and Permit Specialist Jennie

Fenrich

OTHERS PRESENT:

Sam Lowe and Sally Jo Siebring

Excused Absence:

None

Guest business:

Sally Jo Seibring shared her concern for affordable housing in the

City limits of Lake Stevens.

Action Items:

 Approve June 20, 2016 minutes, as corrected, Commissioner Hoult moved to approve minutes as corrected. Petershagen 2nd. Motion carried 7-0-0-0

Public Hearing Items:

Building Official Mark Sniffen gave an update on the new Building Code that is mandated by the State, every 3 years that reflect international Property Maintenance Code. The Fire code is also updated at this time. The energy code is the main change that will be helpful in Code Enforcement cases. Discussion followed. Commissioner Hoult moved to recommend the changes to council and Commissioner Huxford seconded 7-0-0-0.

Discussion Items

Planning and Community Development Director Russ Wright presented a draft code amendment for land disturbance for discussion.

Commissioner Reports

Commissioner Trout reported Aquafest was a success. Commissioner Oslund shared Lundeen Park is filled with activity. Commissioner Matlack attended a sewer commissioner meeting and learning they are trying renegotiate their bond on treatment plant. He also reported he did some research on Wetland buffers and suggested reading the State of Lake report to gain further understanding, Commissioner Petershagen inquired on schedule of Milfoil treatments Commissioner Hoult reported she attended a Snohomish County Tomorrow steering committee meeting and encourage commission to read the report on their website.

<u>Director's Report</u>- Long-range Comprehensive Plan completed along with the traffic analysis. Public Outreach is also completed. Planning Director Wright will bring the findings back to Planning Commission so a preferred alternative can be selected., There will be a Public Hearing in September to make recommendation to council in be presented in October. There is a Community Meeting regarding the Cavelero Park Skatepark on August 8, at Cavelero Mid-High, please spread the word. Director Wright gave an update on Downtown Subarea Plan, he is asking the Planning Commission to host a Public Kick-off meeting on Sept 7th.

Adjourn: Motion by Commissioner Hoult to adjourn, Commissioner Petershagen 2nd.

Motion carried 7-0-0. Meeting adjourned at 7:57 p.m.

Tom Matlack Commissioner

Jennie Fenrich, Clerk, Planning &

Community Development